

**Wellesley Public Schools
School Committee Meeting
February 7, 2018
Felix R. Juliani Room, Town Hall**

The Open Session of the School Committee convened at 7:01 PM. Those present included School Committee Chair Michael D'Ortenzio Jr., Vice Chair Matt Kelley (arrived at 7:08 PM), Secretary Melissa Martin, and members Sharon Gray and Tony Bent; Superintendent David Lussier; Assistant Superintendents Joan Dabrowski (arrived at 7:27 PM) and Judy Belliveau (arrived at 7:28 PM); Directors Kathy Dooley (arrived at 7:23 PM) and Lori Cimeno (arrived at 7:23 PM); and Director of Facilities Joe McDonough (left at approximately 7:35).

PRESENTATION TO ADVISORY COMMITTEE

Middle School Feasibility Project

Mr. McDonough gave a presentation outlining a package of capital projects proposed for the Middle School which would bring it to a 25-year service life. He also provided an overview of the 2018 ATM warrant article requesting funds for a feasibility study for this project.

Mr. McDonough and WPS staff responded to questions from the members of the Advisory Committee regarding the proposed feasibility study and capital projects.

FY18 Supplemental Request and FY19 Schools Budget

Dr. Lussier and the Wellesley Public Schools (WPS) staff presented to the Advisory Committee the Wellesley Public Schools' proposed FY18 supplemental request and the FY19 operating and capital budget. The WPS staff responded to questions regarding the requests from members of the Advisory Committee.

The Committee meeting ended at approximately 9:30 PM at the conclusion of the question and answer session with the Advisory Committee.

Respectfully submitted,

Melissa Martin
Secretary

Documents and Exhibits Used

Middle School Remaining Capital Projects & Study Request Presentation
FY18 Supplemental Request Presentation
FY19 School Committee Budget Presentation